



29th General Assembly

Montréal, Canada
9-12 October 2013

Meeting venue:

Hotel Delta Centre Ville, 777 University Street, Montréal, T +1 514-879-1370

All plenary meetings take place in room "St-Jacques"

Lunches take place at "La Terrasse"

Draft Agenda

WEDNESDAY, 9 OCTOBER 2013

All day:

Arrivals

14.00-17.00

Registration for General Assembly (GA) Delegates

THURSDAY, 10 OCTOBER 2013

Chair: Professor Olive Shisana (ISSC President)

08.30-09.00

Late registration

09.00-10.30

1. Opening of the GA and roll call of delegates

Ref: Doc GAOct2013/01 GA Participants List

2. Adoption of the 28th GA Draft Minutes, Japan 2010

Ref: Doc GAOct2013/02 Draft Minutes of the 28th GA, Japan, 2010

3. Adoption of the 29th GA Agenda

4. Appointment of the Resolutions Committee and Tellers

5. Presentation of new ISSC members

Alberto Martinelli (ISSC Vice-President)

Ref: Doc GAOct2013/03 Profiles of new ISSC members approved since the 2010 GA

6. First report of the 2013 Nominating Committee

Ann Watts (Chair, Nominating Committee)

Ref: Doc GAOct2013/04 Portfolio of nominees for the 2013-2016 Executive Committee

10.30-11.00

Tea and Coffee break

11.00-13.00

7. Report of the ISSC President

Olive Shisana (ISSC President)

8. Report of the ISSC Executive Director

Heide Hackmann (ISSC Executive Director)

9. Report from UNESCO

Vibeke Jensen (Acting Director, UNESCO New York Office)

10. Welcoming and collegial statements by partner organisations

Gordon McBean (International Council for Science, President-elect)

Adama Samasekou (Council for Philosophy and Humanistic Sciences, President) (tbc)

David Lapp (World Federation of Engineering Organisations, Secretary of the Committee on Engineering and Environment) (tbc)

13.00-14.00

Lunch

14.00-15.00

11. The World Social Science Forum

a) Social Transformations and the Digital Age: 2013, Montreal, Canada

Chad Gaffield (WSS Forum 2013 Honorary Chair; President, Social Sciences and Humanities Research Council of Canada)

Guy LaChapelle (WSS Forum 2013 Management Committee Chair; Secretary-General, International Political Science Association; Professor of Political Science, Concordia University, Canada)

Sally Wyatt (WSS Forum 2013 Scientific Programme Committee Chair; Professor of Digital Cultures in Development, Maastricht University, Netherlands; Programme Leader, e-Humanities Group, Royal Netherlands Academy of Arts and Sciences)

Mathieu Denis (ISSC Senior Science Officer)

Ref: Doc GAOct2013/05 WSS Forum 2013 Management Committee Report

Ref: Doc GAOct2013/06 WSS Forum 2013 Programme

b) Transforming Global Relations for a Just World: 2015, Durban, South Africa

Olive Shisana (President, Human Sciences Research Council of South Africa)

Temba Masilela (Deputy CEO Research, Human Sciences Research Council of South Africa)

Ebrima Sall (Executive Secretary, Council for the Development of Social Science Research in Africa)

Ref: Doc GAOct2013/07 WSS Forum 2015 Flyer

c) Discussion and brainstorming towards the 2017-2018 Forum

15.00-15.30

Tea and Coffee break

15.30-16.30

12. The World Social Science Report

(a) 2010: Knowledge Divides

Francoise Caillods (ISSC Senior Advisor and Senior Managing Editor of the 2010 WSS Report)

Ref: Doc GAOct2013/08 WSS Report update since 2010

(b) 2013: Changing Global Environments

Heide Hackmann (ISSC Executive Director and Director of the 2013 WSS Report)

Ref: Doc GAOct2013/09 WSS Report 2013 preparation, launch and dissemination plans

Ref: Doc GAOct2013/10 ISSC Report on the Transformative Cornerstones of Social Science Research for Global Change

(c) Towards the 2016 Report

16.30-17.00

13. Social Transformations to Sustainability Programme Proposal submitted to the Swedish International Development Cooperation Agency (Sida)

Heide Hackmann (ISSC Executive Director)

Ref: Doc GAOct2013/11 Transformations Programme Proposal Summary

NB: Final deadline for nominations for the 2013-2016 Executive Committee: 10 October, 19.30hrs

18.00-19.30**14. Pre-Launch of the 2013 World Social Science Report
"Changing Global Environments: The Social Challenge"**

Presentation of the report by:

Olive Shisana, ISSC President and Chair of the WSS Report 2013 Scientific Advisory Committee, and

Heide Hackmann, ISSC Executive Director and Director of the WSS Report 2013

Panel Discussion with:

Frans Berkhout, Interim Director, Future Earth; Professor of Environment, Society and Climate, King's College London; WSS Report 2013 Senior Academic Advisor

Vibeke Jensen (Acting Director, UNESCO New York Office)

Moises Lino e Silva, Lecturer, Department of Anthropology, Brandeis University

Gordon McBean, President-elect, International Council for Science, Professor, Departments of Geography and Political Science, University of Western Ontario

Thomas Pogge, Chair, Comparative Research Programme on Poverty (CROP); Professor of Philosophy and International Affairs, Yale University; WSS Report 2013 Scientific Advisory Committee member

Chen Ying - Fellow and Deputy Director, Research Centre for Sustainable Development, Chinese Academy of Social Sciences; WSS Report 2013 contributing author

Cocktail Reception

FRIDAY, 11 OCTOBER 2013

Chair: Professor Olive Shisana (ISSC President)

09.00-10.30**15. Second report of the Nominating committee: final list of candidates for the ISSC Executive Committee 2013-2016**

Ann Watts (Chair, 2013 Nominating Committee)

16. The World Social Science Fellows Programme

Vivi Stavrou (ISSC Senior Executive Manager)

Charles Ebikeme (ISSC Science Officer)

World Social Science Fellows:

M Lino e Silva (Department of Anthropology, Brandeis University)

Dr L Pereira (Department of Environmental and Geographical Science, University of Cape Town)

Dr T Karpouzoglou (Stockholm Resilience Centre, Stockholm University)

N Rosales (Mexico)

Ref: Doc GAOct2013/12 WSS Fellows Programme Report

17. Proposal for a Global Social Science and Humanities Priority Scanning Initiative

Mathieu Denis (ISSC Senior Science Officer)

Ref: Doc GAOct2013/13 Global Social Science and Humanities Priority Scanning Proposal

10.30-11.00

Tea and Coffee break

11.00-13.00

18. ISSC scientific programmes, networks and prizes

a) Global Change and Sustainability

Heide Hackmann (ISSC Executive Director)

Frans Berkhout (Interim Director, Future Earth)

Ref: Doc GAOct2013/14 The Science and Technology Alliance for Global Sustainability and Future Earth

b) Human Dimensions on Global Environmental Change: International Human Dimensions Programme on Global Environmental Change (IHDP)

Orla Martin (ISSC Policy Officer)

c) Disaster Risk Reduction: Integrated Research on Disaster Risk (IRDR) programme

David Johnston (Chair, IRDR Scientific Committee)

d) Poverty and Inequality: Comparative Research Programme on Poverty (CROP)
Thomas Pogge (Chair, CROP Scientific Committee)
Alberto Cimadamore (Executive Director, CROP)

e) Gender, Globalisation and Democratization Network
Vivi Stavrou (ISSC Senior Executive Manager)

Ref: Doc GAOct2013/15 Gender, Globalization, and Democratization
 Activity and Progress Report, 2012-2013

f) The Trans-Atlantic Platform (T-AP)
Chad Gaffield (ISSC Executive Committee member; T-AP Co-chair)

g) The 2013 World Social Sciences Prizes
Alberto Martinelli (ISSC Vice-President)

Ref: Doc GAOct2013/16 The 2012/2013 World Social Science Prizes

19. Communications and Outreach

Vivi Stavrou (ISSC Senior Executive Manager)
Charles Ebikeme (ISSC Science Officer)

13.00-14.00

Lunch

14.00-17.00

20. Parallel Meetings of the ISSC Membership Groups

- a) Member Associations, Room Verriere A
Chaired by Ruth Fincher (International Geographical Union)
- b) Member Organisations, Room Verriere B
Co-chaired by Chad Gaffield (Social Sciences and Humanities Research Council of Canada) and Manfred Niessen (German Research Foundation)
- c) Regional Councils, Room St-Jacques
Chair (tbc)

SATURDAY, 12 OCTOBER 2013

Chair until 13.00hrs: Professor Olive Shisana

09.00-10.00

21. Financial Report

Michel Sabourin (ISSC Treasurer)

Doc GAOct2013/17 Summary of Audited Financial Statements 2007-2013

Doc GAOct2013/18 2014 Provisional Budget

22. Report-back from meetings of membership groups

Ruth Fincher (International Geographical Union)

Chad Gaffield (Social Sciences and Humanities Research Council of Canada) and Manfred

Niessen (German Research Foundation)

23. Third report of the 2013 Nominating committee

Ann Watts (Chair, 2013 Nominating Committee)

24. Election of the ISSC Executive Committee

10.00-11.00

Tea and coffee break

11.00-13.00

25. Announcement of new Executive Committee

26. Concluding discussion and brainstorming: towards 2016

27. Address by new ISSC President

28. Discussion and adoption of resolutions of the 29th GA

29. Date and Venue of the next 2016 GA

30. Any other authorized business

31. Closing of the GA

13.00-15.00

Chair: New ISSC President

32. Lunch and closed business meeting for new Executive Committee members only